IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA STATESVILLE DIVISION DOCKET NO. 5:09CR27-RLV

)
v.)
BERNARD VON NOTHAUS)
)

In Re: PETITION OF ROBERT STANEK

ORDER DISMISSING PETITION

WHEREAS, on November 10, 2014, the Court entered a Memorandum and Order (Doc. 270) affirming the jury's verdicts of guilty to Counts One, Two, and Three in the Superseding Bill of Indictment.

WHEREAS, on February 25,2015, the Court entered the Amended (Third) Preliminary Order of Forfeiture (Doc. 297) forfeiting certain coins, metals, and other property to the United States.

WHEREAS, Robert Stanek, Doc. 528, has filed a Petition in part of which he attaches copies of one side of four warehouse receipts but has made no specific claim based on warehouse receipts.

WHEREAS, in the same Petition, Robert Stanek has claimed what the Court regards as compensation for "maintenance costs" and also claims "all silver . . . that remains otherwise unclaimed."

WHEREAS, THE COURT FINDS that compensation is not a legal interest that may be claimed under 21 U.S.C. § 853(n)(6). Nor may an indefinite remainder of silver be claimed under 21 U.S.C. § 853(n)(6). Therefore, the Petitioner does not have standing to adjudicate his

Petition. The Petitioner has leave of Court to file a new, specific, and adequately documented claim based on warehouse receipts.

IT IS THEREFORE ORDERED that, pursuant to Fed. R. Crim. P. 32.29(c)(1)(A) and 21 U.S.C. § 853(n)(6), the Court denies and dismisses the Petition of Robert Stanek in its entirety.

SO ORDERED.

Signed: December 10, 2015

Richard L. Voorhees United States District Judge